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PURRE
WATER COALITION
People United to Restore
our Rivers and Estuaries

13300-56 South Cleveland Ave.
Suite 256
Fort Myers, FL 33907
Tel: 239.274.7873
Fax: 239.275.7872
www.purre.org • info@purre.org

PURRE Board Members

Michael Valiquette
Chairman

Bill Hillebrandt - *Vice Chairman*

Terry Igo - *Treasurer*

Karen Aulino - *Secretary*

Dr. Ed LaMotta

Erick Lindblad

J. Bruce Neill, Ph.D.

Julie O'Neill

Bob Pascale

Greg Rawl, P.G.

John Schubert

Maureen Valiquette

Bob Wigley

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Board Members**

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Jean Baer

Mike Billheimer

Penny Breece

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Shawn Seliger

Cindy Sitton

Annie Skaugstad

Holly Smith

Betsy Ventura

Dan Wexler

Lisa Williams

Ralph Woodring

David Wright

Sandy Zahorchek

May 28, 2008

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: PURRE Water Coalition Foundation, Inc.
Document No. NO5000012914

Enclosed is an amendment to the PURRE Water Coalition Foundation's Articles of Incorporation, a formal cover letter for the filing of the amendment, and the Articles of Incorporation conformed to include all of the amendments, together with our check no. 1089 in the amount of \$52.50 to cover your fees.

Please return a certified copy of the conformed Articles of Incorporation.

Thank you. If you have any questions or need anything further, please call the PURRE office at 239.274.7873.

Yours truly,

Michael J. Valiquette
Chairman of the Board
PURRE Water Coalition Foundation

enc.

**PURRE Communications
Manager/Administrator**

Emilie Alfano

AMENDMENT TO ARTICLES OF INCORPORATION COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PURRE WATER COALITION FOUNDATION, INC.

DOCUMENT NUMBER: NO5000012914

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Valiquette
(Name of Contact Person)

PURRE Water Coalition Foundation, Inc.
(Firm/ Company)

13300-56 S. Cleveland Avenue, Suite 256
(Address)

Fort Myers, FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Valiquette at (239) 274-7873
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee
& Certified Copy
(Additional Copy
is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PURRE WATER COALITION FOUNDATION, INC.
(Present Name)

NO5000012914
(Document Number of Corporation)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III is hereby amended by deleting the existing wording and substituting therefor the following, the entirety of the Article to read as follows:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the restoration and protection of the Caloosahatchee, its estuary, the southwest Florida environment, and the broader South Florida ecosystem.

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

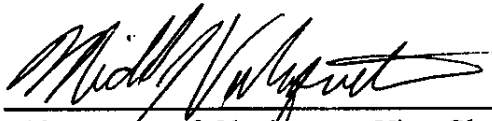
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(e) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public

purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment was: May 15, 2008.

THIRD: Adoption of Amendment (CHECK ONE)

- Q** The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- Q** There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Michael J. Valiquette

Typed or printed name

Chairman

Title

May 16, 2008

Date

ARTICLES OF INCORPORATION, As Amended
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I: NAME

The name of the Corporation shall be:

PURRE Water Coalition Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical Address:

7181 College Parkway, Suite 40
Fort Myers, FL 33907

Mailing Address:

13300-56 S. Cleveland Avenue,
Suite 256
Fort Myers, FL 33907

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To promote the restoration and protection of the Caloosahatchee, its estuary, the southwest Florida environment, and the broader South Florida ecosystem.

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial board of directors shall be elected by majority vote of the PURRE Water Coalition members.

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

A. ERICK LINDBLAD - Director 3333 Sanibel-Captiva Road, Sanibel, FL 33957

Director MAUREEN VALIQUETTE 1206 Bay Drive, Sanibel, FL 33957

Director RALPH WOODRING 1041 Periwinkle Way, Sanibel, FL 33957

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O.Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

A. ERICK LINDBLAD 3333 Sanibel-Captiva Road, Sanibel, FL 33957

I, MICHAEL J. VALIQUETTE, Chairman of the Board of Directors of PURRE Water Coalition Foundation, Inc., hereby certify that the Board of Directors approved Amendments to the Certificate of Incorporation at a meeting thereof on May 15, 2008 and that the foregoing constitutes the Articles of Incorporation as of this date.



MICHAEL J. VALIQUETTE
Chairman of the Board of Directors

5/21/08

Date